IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA)	CR. NO. 1:CR-01-018
v.)	
GEOVANI DAVILA,		(Judge Rambo)
Defendant.)	(ELECTRONICALLY FILED)

EXHIBITS IN SUPPORT OF BRIEF OF UNITED STATES IN OPPOSITION TO PETITIONER'S MOTION TO VACATE, SET ASIDE OR CORRECT SENTENCE BY A PERSON IN FEDERAL CUSTODY

Thomas A. Marino
UNITED STATES ATTORNEY

Gordon A.D. Zubrod ASSISTANT U.S. ATTORNEY

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MIFFLIN COUNTY, PENNSYLVANIA,

APPOINTMENT LETTER

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ANDRASI)

ATTACHMENT A

AFFIDAVIT OF ASSISTANT FEDERAL PUBLIC DEFENDER THOMAS A. THORNTON

I was appointed to represent Geovani Davila in all proceedings before the district court. Mr. Davila had numerous physical ailments. I recall he was hard of hearing in one ear. I met with Mr. Davila on numerous occasions. While I spoke loudly to help him hear, we did not have any trouble communicating. Mr. Davila heard and understood the court during the plea and sentencing. I did not gesture to Mr. Davila, nor tell him what to say during his colloquy with the court.

Mr. Davila proposed an alibi defense in that he asserted that he lived with his mother and not at the address where the heroin was sold. Although he did admit that he frequented the room and home where the heroin was sold. Mr. Davila gave us the name of his mother and sister to support his alibi claim. Upon investigation it was determined that neither witness could support Mr. Davila's claim of alibi. Mr. Davila also insisted that we not call his mother or other witnesses to testify due to health problems.

The foregoing statement is true and correct to the best of my knowledge and

belief.

Dated:

THOMAS A. THORNTON

Assistant Federal Public Defender Middle District of Pennsylvania

ATTACHMENT B

CC: Case 1:91-dr. 2001 austr (Document) 88

Filed 09/20/2005

Page 6 of 26

January 25, 2001

U.S. District Court P.O. Box 983 Harrisburg, PA 17108-0983

1:01CR018

FILED HARRISBURG, PA PEMOVAL PUPUS JAN 3 0 2001

MARY E. D'ANDREA, CLERK Per Deput Clerk

RE: USA v. JOHN DOE 01-64-M

Dear Clerk:

We herewith enclose the original record, together with a certified copy of the docket entries, in the above captioned case which has been transferred to your District pursuant to Order of the Court.

Kindly acknowledge receipt on the copy of the letter provided.

Very truly yours,

MICHAEL E. KUNZ Clerk of Court

By: Anne L. Rea, Deputy Clerk

Received above material or record file this day of

7.12 July

JAN 2 0 2001

PER Signature: A CLERK
HARRISBURG Date:

CLOSED

Filed: 01/24/01

U.S. District Court
U.S. District Court of Eastern Pennsylvania (Philadelphia)

CRIMINAL DOCKET FOR CASE #: 01-M -64-1

USA v. JOHN DOE

Case Assigned to: Judge Unassigned

Dkt# in other court: None

JOHN DOE

aka

GIOVANNI

aka

JOVANTE

DEFENDANT

[term 01/25/01]

DEF. ASSOC.

[term 01/25/01]

FAX 215-925-4024

[COR LD NTC pda]
THE CURTIS CENTER BUILDING

SUITE 540 WEST

INDEPENDENCE SQUARE WEST

PHILADELPHIA, PA 19106

Pending Counts:

NONE

Terminated Counts:

NONE

Complaints

Disposition

Conspiracy to distribute heroin in an overdose death.

Docket as of January 25, 2001 2:16 pm

Page 1

RUL COPY CERTIFIED TO FROM THE RECORD

DATED:

DON'T CLERK, UNITED STATES DISTRICT COURT

Proceedings include all events. 2:01m 64-1 USA v. JOHN DOE

CLOSED

JOHN DOE, also known as GIOVANNI, also known as JOVANTE

DEFENDANT

USA

PLAINTIFF

U. S. Attorneys:

CRAIG D. MARGOLIS
[COR LD NTC]
UNITED STATES ATTORNEY'S OFFICE
615 CHESTNUT STREET
SUITE 1250
PHILA, PA 19106-4476
USA
TEL 215-861-8311

	nclude all events. A v. JOHN DOE CLOSED
1/24/01	Arrest (Rule 40) of JOHN DOE received from USDC for the Middle District of Pennsylvania. (rs) [Entry date 01/25/01]
1/24/01 1	ORDER APPOINTING DEFENDERS ASSOCIATION OF PHILADELPHIA for JOHN DOE . (SIGNED BY MAGISTRATE JUDGE JAMES R. MELINSON), 1/25/01 ENTERED AND COPIES MAILED AND FAXED. (rs) [Entry date 01/25/01]
1/24/01 2	CJA 23 Financial Affavidit by JOHN DOE . (rs) [Entry date 01/25/01]
1/24/01	Initial appearance as to JOHN DOE HELD (Defendant informed of rights.) (rs) [Entry date 01/25/01]
1/24/01 3	Minute entry as to JOHN DOE re: No Bail set, Deft. ordered detained pending removal to Middle district of Pa (JRM) (rs) [Entry date 01/25/01]
1/24/01 4	Waiver of Rule 40 Hearings by JOHN DOE. (rs) [Entry date 01/25/01]
1/24/01 5	ORDER THAT THE DEFT. BE DETAINED PENDING REMOVAL TO THE MIDDLE DISTRICT OF PA THE CLERK IS DIRECTED TO TRANSMIT ALL ORIGINAL DOCUMENTS TO MIDDLE DISTRICT OF PA. (SIGNED BY MAGISTRATE JUDGE JAMES R. MELINSON), 1/24/01 ENTERED AND COPIES MAILED AND FAXED. (rs) [Entry date 01/25/01]
1/25/01	Original record together with certified copy of docket entries as to JOHN DOE forwarded to District MIDDLE DISTRICT OF PENNSYLVANIA. (ar) [Entry date 01/25/01]

Case 1:01-cr-00018-SHR

Document 88-2

Filed 09/20/2005

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IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

DOCKET NO.

v.

JOHN DOE a/k/a Giovanni a/k/a Jovanti

01-64-M-1

144 24 200

a/k/a Giovani Davila

FINDINGS AND ORDER OF REMOVAL

MICCOLLER CIERK

AND NOW, this 24th day of January, 2001, upon application of the United States, the defendant having waived a hearing thereon, it is hereby

ORDERED

that the defendant, JOHN DOE a/k/a Giovanni a/k/a Jovanti a/k/a Giovani Davila, be DETAINED PENDING REMOVAL in the above case to the Middle District of Pennsylvania, pursuant to Federal Rule of Criminal Procedure 40(f).

The Clerk of Court is directed to transmit all original documents to the Middle District of Pennsylvania.

BY THE COURT:

JAMES R MELINSON

CHIEF UNITED STATES MAGISTRATE JUDGE

RCC: USM - C. MASSalis, Defende

Case 1:01-cr-00018-SHR Document 88-TES DISTRICT COURT Page 11 of 26 FOR THE CASTERN DISTRICT OF PENNS:

BAIL STATUS SHEET - Initial Appearance (Rule 40)

JAMES R. MELINSON

CHIEF U.S. MAGISTRATE JUDGE

DATE: 1/24/01

ESR Operator: Jerry LaRosa

UNITED STATES OF AMERICA

Craig Margolis

Assistant U.S. Attorney

v.

Criminal No.

Magistrate No. 01-64-M

JOHN DOE a/k/a Giovanni a/k/a Jovanti 2 4 2001

Michael Kelly (Def.)

Defense Counsel

Defendant

MICHAEL E. Clori

After hearing held this day pursuant to the Federal Rules of Criminal Procedure, Rule 40, or after hearing pursuant to defendant's motion, the bail status as to the above-named defendant is as follows:

No Bail is SET - Defendant ordered detained pending removal to the Middle District of Pa.

Bail is reduced to \$

Other Change or Conditions:

PLEA: NOT GUILTY TO COUNT(S)

Patricia M. Furlong, Esquire

Clerk

No INTERPRETER REQUIRED

Cr 21 (3/81)

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : CRIMINAL NO.

John Doe a/k/a Govanni a/k/a Jovanti

Giovani Davila - true name

v.

01-64-M

ORDER

AND NOW, to wit, this 24th day of January, 2001, the above-named defendant having been examined and testified under oath or has otherwise satisfied the Court that he or she: (l) is financially unable to obtain representation by counsel, and (2) does not wish to waive counsel, and because the interests of justice so require, it is

ORDERED that Defender Association of Philadelphia, Federal Court Division, is hereby appointed pursuant to Title 18, § 3006A to represent said defendant in the above matter, said appointment shall remain in effect until terminated or a substitute attorney is appointed.

JAMES R. MELINSON CHIEF U.S. MAGISTRATE JUDGE

Wiew M. Furloy

or BY ORDER OF THE COURT

Clerk

DEFENDANT'S ADDRESS: (in federal custody)

		CODI SHR TIMMECONE PETENOVOS PROCESTAMOS P
IN UI	NITED STATES	
IN THE CASE	OF	FOR LOCATION NUMBER
. !		_VS
	PERSON REPR	ESENTED (Show your full name) DOCKET NUMBERS Manistrate Manistrate
	1	Majistran
	JH)V	Defendent - Juvenille O/- GY-M JOStrict Court
		4 Probation Violator 5 Parote Violator Court of Appeals
q	ARGE/OFFEN	SE (describe if applicable & check box -> Misdemeanor 6 Habers Petitioner
	•	7 2255 Petitioner 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
		8 Material Witness 9 Other (Specify)
		PRINTENIES CHARLESTICKE REFALINGATION OF THE PRINTENIES OF THE PRI
	•	Are you now employed? ☐ Yes . ☐ No ☐ Am Self Employed
		Name and address of employer:
	EMPLOY-	IF YES, how much do you IF NO, give month and year of last employment earn per month? \$ How much did you earn per month? \$
	MENT	If married is your Spouse employed?
		IF YES, how much does your If a minor under age 21, what is your Parents or Spouse earn per month? \$ Guardian's approximate monthly income? \$
		Have you received within the past 12 months any income from a business, profession or other form of self-priployment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? \(\subseteq \text{Yes} \) No
	OTHER	RECEIVED SOURCES
ASSETS	INCOME	RECEIVED & IDENTIFY \$
		THE SOURCES
	CASH	Have you any cash on hand or money in savings or checking account ☐ Yes ☒ No IF YES, state total amount \$
		Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? Yes No
	PROP-	VALUE DESCRIPTION
	ERTY	IF YES, GIVE THE VALUE AND \$
		DESCRIBE II
'		L
		MARITAL STATUS Total List persons you actually support and your relationship to them
	nenev	DENTS SINGLE Dependents L MARRIED
	DEPEN	WIDOWED
OBLIGATION	NS.	LI SEPARATED CR DIVORCED
& DEBTS	DEBTS	
	MONTI BILLS	* \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
•	INCLUDIN	CREDITORS S S S S S S S S S S S S S S S S S S
		MPANIES, ACCOUNTS, \$ \$
I certify un	der penalty	r of perjury that the foregoing is true and correct. Executed on (date)
		arrange and a second
		(OR PERSON REPRESENTED) Leony Wavil

__ Deps Olerk

AO 466 (1/86) Waiver of Rule 40 Hearings

IN THE UNITED STATES DISTRICT COURT

	FOR THE EASTERN DIST	RICI OF PENNSYLVANIA	1 .
UNITED STA	TES OF AMERICA	: WAIVER OF RULE 40 : (Excluding Probation C	
	vs.	:	
JOHN DOE, a/	k/a Giovanni, a/k/a Jovante	: CASE NO. 01-64-M	Milon PA E. Nove
<u>Pennsylvania ,</u> that I have beer	I, <u>GAOVANI</u> DAVIA charges are pending alleging viol n arrested in this District and take	, understand that in the ation of 21:846,841(a)(1) and	<u>d (b)(1)(c)</u> and
counsel, (2) recounsel, (2) recounsel, (2) charge, and (4) information file	f the charge and of my right to: (1) retain counsel or request assignest transfer of the proceedings to lead guilty, (3) an identity hearing a preliminary examination (unlessed) to determine whether there is the, the hearing to be held either in	o this district pursuant to Rule of to determine if I am the pe ss an indictment has been reto probable cause to believe an	le 20, Fed. R. Crim. rson named in the urned or an offense has been
;	I HEREBY WAIVE (GIVE UP)	MY RIGHT TO A(N):	
()	identity hearing		
()	preliminary examination		
97'	identity hearing and have been informed I have no right to a preliminary examination		
` '	identity hearing but request a preliminary examination to be held in the prosecuting district		
	consent to the issuance of an order he charge is pending against me.	er requiring my appearance in	n the prosecuting
		Heorem. Davik Defendant	<u>, </u>
<u>1/24/01</u> Date		Defense Counsel	in the second second

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61-64-M

AO 442 (Rev.-5/93) Warrant for Arrest

United States]			
UNITED STATES OF AMERICA	WARRANT FOR ARREST		
v.	CASE NUMBER: 1:CR-01-018		
JOHN DOE, a/k/a Giovanni, a/k/a Jovante	Judge Sylvia H. Rambo 01- 64-M		
To: The United States Marshal and any Authorized United States Officer	MICHAEL A 2001 MICHAEL A ROINZ, CIERK By Dep. Clork		
YOU ARE HEREBY COMMANDED to arrest _JOHN DO	DE, a/k/a Giovanni, a/k/a Jovante_		
and bring him or her forthwith to the nearest magistrate judge	to answer a(n)		
charging him or her with Conspiracy to distribute heroin, resulting in an overdose death in violation of Title 21 United States Code, Section(s) 846, 841(a)(1) and (b)(1)(C)			
Mary E. D'Andrea	Clerk, U.S. District Court		
Name of Issuing Officer	Title of Issuing Officer		
- fat-fil	January 17, 2001 at Harrisburg, PA		
Signatule of Deputy Clerk	Date and Location		
Bail fixed at \$	Name of Judicial Officer		
RÉTURN			
This warrant was received and executed with the arrest of the above-name	d defendant at		
DATE RECEIVED NAME AND TITLE OF ARRESTING C	OFFICER SIGNATURE OF ARRESTING OFFICER		
DATE OF ARREST			

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

CR. NO. 1: CR-01-018

٧.

JOHN DOE, a/k/a "GIOVANNI", a/k/a "JOVANTE"

JAN 1 7 2001

ORDER FOR WARRANT

ORDERED that a Warrant be issued for the arrest of the abovenamed Defendant, JOHN DOE, a/k/a "GIOVANNI", a/k/a "JOVANTE", and a United States Magistrate is authorized and directed to conduct a hearing, under the Bail Reform Act of 1984 for the purpose of determining what bail, if any, is necessary in order to insure the presence of the Defendant in this case.

IT IS FURTHER ORDERED that at the time service of the Warrant is made, the United States Marshal also serves upon the Defendant a certified copy of the Indictment in the above-named case.

U.S. DISTRICT COURT JUDGE

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERI	CA) CRIMINA	L NO. 1:CR-0/-0/ \$
v.)))	J. RAMBO
JOHN DOE, a/k/a)	
"GIOVANNI",)	WII SA
a/k/a "JOVANTE"		FILED HARRISRURG, PA
<u>I N</u>	DICTMENT	JAN 1 7 2001
		MARY E. D'ANDREA, CLERK
•	COUNTI	Per Deputy Clark

Conspiracy to distribute heroin, resulting in an overdose death

THE GRAND JURY CHARGES THAT:

1. Beginning on or about dates unknown to the Grand Jury and continuing up through on or about December, 2000, in Mifflin County, within the Middle District of Pennsylvania, and elsewhere the defendant

JOHN DOE, a/k/a "GIOVANNI", a/k/a "JOVANTE"

along with individuals known and unknown to the Grand Jury, knowingly and intentionally combined, conspired, confederated and agreed together to knowingly and intentionally distribute, and possess with intent to distribute, heroin, a Schedule I controlled substance.

2. In furtherance of this conspiracy and to attain the objects thereof the defendant and his coconspirators engaged in, and aided and abetted in, numerous distributions of heroin including a distribution of heroin on or about November 24, 2000, which distribution resulted in the death of an individual in Mifflin County Pennsylvania as a result of the use of the heroin.

All in violation of Title 21, United States Code, Sections 846, 841(a)(1) and (b)(1)(C).

A TRUE BILL

Grand Jury

United States Attorney

DMB:GADZ:all

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

CRIMINAL NO. 1:CR-01-018

v.

(<u>RAMBO</u>, J.)

JOHN DOE, a/k/a "GIOVANNI", a/k/a "JOVANTE"

ORDER

IT IS ORDERED that the Clerk of Court provide the United States
Attorney's Office with two (2) certified copies of the accompanying
documents and thereafter keep these documents from public view until
the Clerk has made appropriate docket entries.

IT IS FURTHER ORDERED that these documents only be opened by appropriate Court personnel of the Middle District of Pennsylvania in due course of performing the business of the Clerk's Office, after which the Clerk is ordered to seal this Order and all accompanying documents until:

- [] Notified in writing by the United States Attorney's Office that there is no longer any reason for the documents to remain sealed;
- [] Further Order of the Court; or

The person(s) named in these documents (has) (all have) been arrested. If there is a continued need for the documents to remain sealed after arrest, the United States Attorney's Office shall file a motion to that effect and a proposed order.

Date: 1/17/01

ATTACHMENT C

U.S. Department of Justice

Thomas A. Marino

United States Attorney
Middle District of Pennsylvania

William J. Nealon Federal Building Suite 311 235 N. Washington Avenue P.O. Box 309 Scranton, PA 18501-0309 (570) 348-2800

FAX (570) 348-2816/348-2830

Harrisburg Federal Building and Courthouse, Suite 220 228 Walnut Street P.O. Box 11754 Harrisburg, PA 17108-1754 (717) 221-4482 FAX (717) 221-4582/221-2246 Herman T. Schneebeli Federal Building Suite 316 240 West Third Street Williamsport, PA 17701-6465 (570) 326-1935 FAX (570) 326-7916

September 13, 2005

AUSA Gordon Zubrod Harrisburg Federal Building Suite 220 228 Walnut Street Harrisburg, Pa 17108

Dear AUSA Zubrod:

I submit this letter to you to attest that Attorney Steven Snook was appointed as a Special Assistant United States Attorney to the Middle District of Pennsylvania effective June 4, 1999. SAUSA Snook's initial appointment expired June 4, 2000, at which time there was a break in his appointment. However, he was re-appointed effective December 6, 2000 and has been continuously appointed to the present date.

Listed below, I am providing you with a breakdown of SAUSA Snook's initial appointment and extensions.

Effective Date	Expiration Date
June 4, 1999	June 4, 2000
June 4, 2000	Dec 6, 2000
Dec 6, 2000	Nov 13, 2001
Nov 14, 2001	Nov 13, 2002
Nov 14, 2002	Nov 13, 2003
Nov 14, 2003	Nov 13, 2005
	June 4, 2000 Dec 6, 2000 Nov 14, 2001 Nov 14, 2002

If you have any questions at all regarding this statement, please contact me at (570)348-2807, ext 245.

NOTARIAL SEAL

KAREN M. MUSLOSKI, NOTARY PUBLIC DURYEA BOROUGH, COUNTY OF LUZEBNE

MY COMMISSION EXPIRES SEPTEMBER 25, 2006

9/13/05

Sincerely,

Christine Osborne

Human Resources Officer

ATTACHMENT D

PROBABLE CAUSE AFFIDAVIT

- I, Mark D. Andrasi, am a Special Agent with the Drug

 Enforcement Administration, U.S. Department of Justice and have
 been employed as such since August of 1991. Your affiant under
 penalty of perjury, states the following facts to the court.
- 1. In December 2000 your affiant initiated an investigation which targeted Geovani DAVILA, DOB-11/6/69, SSN 583-21-6203 who during the investigation resided at 503 N.Dauphin St. 2nd floor rear, Philadelphia, PA. The investigation established that DAVILA was part of a heroin distribution organization, which was responsible for the distribution of heroin in the Middle District of Pennsylvania which ultimately resulted in several heroin induced overdoses in the area, including the death of Josh Woods on or about 24 November 2000.
- 2. During the course of the investigation, your affiant and other law enforcement officers interviewed numerous individuals to include: Martina Molek, William Corson, Robert Wheeler, John Snyder, Travis Musser and Mifflin County Drug Task Force CI-0101. During the aforementioned interviews, the individuals interviewed stated that they either spoke to DAVILA on the telephone or in person. None of the individuals interviewed stated that DAVILA had difficulty hearing or understanding them.
- 3. On 24 January 2001 your affiant and other law enforcement officers arrested DAVILA at his residence in Philadelphia, PA.

Prior to DAVILA's arrest, your affiant, Sgt. Jerry Deacon,
Officer Steve Hellmuth and TFO Joe Sorano knocked on the door of
DAVILA's residence, after several seconds DAVILA opened the door
and was taken into custody. After speaking to DAVILA for several
minutes, TFO Sorano and your affiant received written consent
from DAVILA to search his residence. After the discovery of
heroin in DAVILA's apartment, DAVILA asked that the search be
stopped. Following his arrest, DAVILA was transported to the DEA
Philadelphia office where he was advised of his rights by Trooper
Craig Snyder. DAVILA stated that he did not want to speak to
authorities without his attorney being present. During your
affiant's contact with DAVILA, DAVILA responded to all questions
he was asked.

4. your Affiant states that under penalty of perjury the above facts are true to the best of his knowledge information and belief.

Mark D. Andrasi Special Agent

Drug Enforcement Administration

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA)	CR. NO. 1:CR-01-018
v. GEOVANI DAVILA, Defendant.		(Judge Rambo)
		(ELECTRONICALLY FILED)

CERTIFICATE OF SERVICE

The undersigned hereby certifies that she is an employee in the Office of the United States Attorney for the Middle District of Pennsylvania and is a person of such age and discretion to be competent to serve papers.

That this 20th day of September, 2005, she served a copy of the attached

EXHIBITS IN SUPPORT OF BRIEF OF UNITED STATES IN OPPOSITION TO PETITIONER'S MOTION TO VACATE, SET ASIDE OR CORRECT SENTENCE BY A PERSON IN FEDERAL CUSTODY

via electronic filing and/or by placing said copy in a postpaid envelope addressed to the person(s) hereinafter named, at the place and address stated below, which is the last known address, and by depositing said envelope and contents in the United States Mail at Harrisburg, Pennsylvania.

Dennis E. Boyle, Esquire 1525 Cedar Cliff Drive Camp Hill, PA 17011

/s/ Carol A. Manies
CAROL A. MANIES
Legal Assistant